

# FOIA Report of Non-Sensitive Compliance Monitoring and Enforcement Data

Report run on: October 4, 2016 - 10:50 AM

Version 5.0

## User Selection Criteria

Location:	New York, all activities	Activity Location:	None Chosen
Handler ID:	NYD095577342	Group of IDs:	None Chosen
Handler Name:			
Handler Universe:	All Facilities Regardless of Universe		
Determined Date Range:	From: 10/01/1980 To: 10/04/2016		
Location County Code:	None Chosen	Evaluation Type:	
Location City:		Focus Area:	
Location Zip Code:		Violation Type:	
State District:	None Chosen	Display Code Descrip.:	Yes
Sort Order:	Region, State, Handler Name	Display Universes:	Yes

## Results

Data meeting the criteria you selected follows.

Total Pages: 8      Total Handlers: 1

## Report Description

This report presents available information from the Resource Conservation and Recovery Act Information System (RCRAInfo) about compliance evaluations, violations, and enforcement actions meeting the criteria supplied by the user. Evaluations showing no violations does not always indicate that no violations were determined. Violation without enforcement actions does not always mean no enforcement action will be issued. In order to avoid releasing enforcement sensitive information to the public the following information is not shown on the report: pending civil / judicial referrals, criminal actions and referrals, and State to EPA referrals; all other enforcement actions are released.

## Report Information

Name: cme\_foia.rdf  
Developed by: EPA Headquarters, Office of Enforcement and Compliance Assurance  
Deployed: June 2006  
Last Updated: May 2012  
Contact: rcrainfo.help@epa.gov  
Tables Used: cmecomp3, ccitation3, hreport\_univ5, lu\_citation, lu\_state, hid\_groups  
Libraries: none

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## INDUSTRIAL OIL TANK SERVICES INC

County Name / Code: ONEIDA / NY065

NYD095577342

Location: RTE 30 & RAIL SIDE; SOUTH SIDE; VERONA, NY 13478

REGION 02

Mailing: PO BOX 167; VERONA, NY 13478

Activity Location: NY	State District: NYSDEC R6	Accessibility:	Non-Notifier:	Extract Flag: Y	Active Site: Y
Generator: N	Transporter: N	Operating TSDF: -----	IC In Place: Y	El Indicator (HE / GW):+ / +	
Short-Term Gen: N	Transfer Facility: N	Offsite Receiver: N	HSM: N	Subpart K: ----	
Full Enforcement: ---S---	Converter: -----	State Unaddressed SNC: N	EPA Unaddressed SNC: N		
CA Wrld: N	State TSDF: -----	State Addressed SNC: N	EPA Addressed SNC: N		
Active State Gen: N		State SNC w/Comp Sched: N	EPA SNC w/Comp Sched: N		

Violation:	Activity Location: NY	Type: 264.A	Determined Date: 07/19/1995	Determined by Agency: State	Responsible Agency: State		
	Scheduled Compliance Date: 08/19/1995		Actual Compliance Date: 08/22/1995	RTC Qualifier: OBSERVED	Sequence Number: 15		
CEI Evaluation	06/19/1995	Activity Location: NY	By: State	Identifier: 000	Person: NYCW	Branch: R6	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
Enforcement:	Activity Location: NY	Type: 120	Action Date: 07/19/1995	Identifier: 000			
Docket:		Agency: State	Responsible Person: NYCW	Branch: R6			
CA Component: N		Disposition Status:	Appeal Initiated:	Appeal Resolved:			

Violation:	Activity Location: NY	Type: 264.A	Determined Date: 07/12/1994	Determined by Agency: State	Responsible Agency: State		
	Scheduled Compliance Date: 08/12/1994		Actual Compliance Date: 09/23/1994	RTC Qualifier: OBSERVED	Sequence Number: 13		
CEI Evaluation	06/09/1994	Activity Location: NY	By: State	Identifier: 000	Person: NYCW	Branch: R6	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
Enforcement:	Activity Location: NY	Type: 120	Action Date: 07/12/1994	Identifier: 000			
Docket:		Agency: State	Responsible Person: NYCW	Branch: R6			
CA Component: N		Disposition Status:	Appeal Initiated:	Appeal Resolved:			

Violation:	Activity Location: NY	Type: 268.A	Determined Date: 07/12/1994		Determined by Agency: State		Responsible Agency: State	
Scheduled Compliance Date: 08/12/1994			Actual Compliance Date: 09/23/1994		RTC Qualifier: OBSERVED		Sequence Number: 14	
CEI Evaluation	06/09/1994	Activity Location: NY	By: State	Identifier: 000	Person: NYCW	Branch: R6	Found Violation: YES	
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:	Focus Area:		
Enforcement:	Activity Location: NY	Type: 120	Action Date: 07/12/1994		Identifier: 000			
Docket:		Agency: State	Responsible Person: NYCW		Branch: R6			
CA Component: N	Disposition Status:		Appeal Initiated:		Appeal Resolved:			

Violation:	Activity Location: NY	Type: 264.A	Determined Date: 09/17/1991		Determined by Agency: State		Responsible Agency: State	
Scheduled Compliance Date: 10/17/1991			Actual Compliance Date: 11/05/1991		RTC Qualifier: OBSERVED		Sequence Number: 12	
CEI Evaluation	09/11/1991	Activity Location: NY	By: State	Identifier: 000	Person: NYCW	Branch: R6	Found Violation: YES	
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:	Focus Area:		

\* Note: Penalty amount may not reflect all violations cited.

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## INDUSTRIAL OIL TANK SERVICES INC, NYD095577342, VERONA, NY, continued -

Enforcement:	Activity Location: NY	Type: 120	Action Date: 09/17/1991	Identifier: 000			
Docket:		Agency: State	Responsible Person: NYCW	Branch: R6			
CA Component: N		Disposition Status:	Appeal Initiated:	Appeal Resolved:			
Violation:	Activity Location: NY	Type: 264.A	Determined Date: 09/21/1990	Determined by Agency: State	Responsible Agency: State		
Scheduled Compliance Date: 11/17/1990		Actual Compliance Date: 11/20/1990	RTC Qualifier: OBSERVED	Sequence Number: 10			
CEI Evaluation	09/21/1990	Activity Location: NY	By: State	Identifier: 016	Person: NYDEC	Branch:	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
Enforcement:	Activity Location: NY	Type: 120	Action Date: 10/17/1990	Identifier: 006			
Docket:		Agency: State	Responsible Person: NYDEC	Branch:			
CA Component: N		Disposition Status:	Appeal Initiated:	Appeal Resolved:			
Violation:	Activity Location: NY	Type: 264.A	Determined Date: 11/09/1988	Determined by Agency: State	Responsible Agency: State		
Scheduled Compliance Date: 01/13/1989		Actual Compliance Date: 02/17/1989	RTC Qualifier: OBSERVED	Sequence Number: 9			
CEI Evaluation	11/09/1988	Activity Location: NY	By: State	Identifier: 015	Person: NYDEC	Branch:	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
Enforcement:	Activity Location: NY	Type: 120	Action Date: 11/25/1988	Identifier: 005			
Docket:		Agency: State	Responsible Person: NYDEC	Branch:			
CA Component: N		Disposition Status:	Appeal Initiated:	Appeal Resolved:			
Violation:	Activity Location: NY	Type: 264.A	Determined Date: 01/05/1988	Determined by Agency: State	Responsible Agency: State		
Scheduled Compliance Date: 01/05/1988		Actual Compliance Date: 01/05/1988	RTC Qualifier: OBSERVED	Sequence Number: 5			
NRR Evaluation	01/05/1988	Activity Location: NY	By: State	Identifier: 013	Person: NYDEC	Branch:	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
Enforcement:	Activity Location: NY	Type: 120	Action Date: 01/04/1988	Identifier: 004			
Docket:		Agency: State	Responsible Person: NYBOC	Branch:			
CA Component: N		Disposition Status:	Appeal Initiated:	Appeal Resolved:			
Violation:	Activity Location: NY	Type: 264.A	Determined Date: 11/04/1987	Determined by Agency: State	Responsible Agency: State		
Scheduled Compliance Date:		Actual Compliance Date: 11/09/1987	RTC Qualifier: OBSERVED	Sequence Number: 4			
CEI Evaluation	11/04/1987	Activity Location: NY	By: State	Identifier: 012	Person: NYTMN	Branch: R6	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
No Linked Enforcements							

No Linked Enforcements

\* Note: Penalty amount may not reflect all violations cited.

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## INDUSTRIAL OIL TANK SERVICES INC, NYD095577342, VERONA, NY, continued -

Violation:	Activity Location: NY	Type: 264.A	Determined Date: 07/01/1985	Determined by Agency: State	Responsible Agency: State		
Scheduled Compliance Date: 01/05/1988		Actual Compliance Date: 01/05/1988		RTC Qualifier: OBSERVED	Sequence Number: 3		
NRR Evaluation	07/01/1985	Activity Location: NY	By: State	Identifier: 007	Person: NYDEC	Branch:	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO		Sampling: NO	Not Subtitle C: NO	Day Zero:	Focus Area:
Enforcement:	Activity Location: NY	Type: 120	Action Date: 01/04/1988	Identifier: 004			
Docket:		Agency: State	Responsible Person: NYBOC	Branch:			
CA Component: N		Disposition Status:	Appeal Initiated:	Appeal Resolved:			

Violation:	Activity Location: NY	Type: 264.A	Determined Date: 04/17/1984	Determined by Agency: State	Responsible Agency: State		
Scheduled Compliance Date: 12/21/1984		Actual Compliance Date: 12/31/1984		RTC Qualifier: OBSERVED	Sequence Number: 2		
CEI Evaluation	04/17/1984	Activity Location: NY	By: State	Identifier: 002	Person: NYDEC	Branch:	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO		Sampling: NO	Not Subtitle C: NO	Day Zero:	Focus Area:
Enforcement:	Activity Location: NY	Type: 120	Action Date: 11/21/1984	Identifier: 003			
Docket:		Agency: State	Responsible Person: NYDEC	Branch:			
CA Component: N		Disposition Status:	Appeal Initiated:	Appeal Resolved:			

Violation:	Activity Location: NY	Type: 264.H	Determined Date: 01/31/1983	Determined by Agency: EPA	Responsible Agency: EPA		
Scheduled Compliance Date: 12/07/1983		Actual Compliance Date: 01/25/1984		RTC Qualifier: OBSERVED	Sequence Number: 1		
FRR Evaluation	01/31/1983	Activity Location: NY	By: EPA	Identifier: 001	Person: R2PI	Branch:	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO		Sampling: NO	Not Subtitle C: NO	Day Zero:	Focus Area:
Enforcement:	Activity Location: NY	Type: 210	Action Date: 08/23/1983	Identifier: 002			
Docket:		Agency: EPA	Responsible Person: R2PI	Branch:			
Penalty Information: Proposed: \$15,000		Final Monetary:	Collected:	Total Final:			
CA Component: N		Disposition Status:	Appeal Initiated:	Appeal Resolved:			

### Evaluations With No Violations:

CEI Evaluation	06/29/1998	Activity Location: NY	By: State	Identifier: 000	Person: NYTTE	Branch: R6	Found Violation: NO
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
CEI Evaluation	06/18/1997	Activity Location: NY	By: State	Identifier: 000	Person: NYCW	Branch: R6	Found Violation: NO
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
CEI Evaluation	06/21/1996	Activity Location: NY	By: State	Identifier: 000	Person: NYCW	Branch: R6	Found Violation: NO
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
CEI Evaluation	09/08/1992	Activity Location: NY	By: State	Identifier: 000	Person: NYCW	Branch: R6	Found Violation: NO
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:

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## INDUSTRIAL OIL TANK SERVICES INC, NYD095577342, VERONA, NY, continued -

FRR Evaluation	01/19/1988	Activity Location: NY	By: State	Identifier: 014	Person: NYDEC	Branch:	Found Violation: NO
Citizen Complaint:	NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:	Focus Area:	
CEI Evaluation	03/23/1987	Activity Location: NY	By: State	Identifier: 011	Person: NYTMN	Branch: R6	Found Violation: NO
Citizen Complaint:	NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:	Focus Area:	
CEI Evaluation	07/30/1986	Activity Location: NY	By: EPA	Identifier: 010	Person: R2LN2	Branch:	Found Violation: NO
Citizen Complaint:	NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:	Focus Area:	
CEI Evaluation	03/19/1986	Activity Location: NY	By: State	Identifier: 009	Person: NYTMN	Branch: R6	Found Violation: NO
Citizen Complaint:	NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:	Focus Area:	
CEI Evaluation	03/20/1985	Activity Location: NY	By: State	Identifier: 006	Person: NYDEC	Branch:	Found Violation: NO
Citizen Complaint:	NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:	Focus Area:	
NRR Evaluation	08/22/1984	Activity Location: NY	By: State	Identifier: 005	Person: NYDEC	Branch:	Found Violation: NO
Citizen Complaint:	NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:	Focus Area:	
NRR Evaluation	07/25/1984	Activity Location: NY	By: State	Identifier: 004	Person: NYEPA	Branch:	Found Violation: NO
Citizen Complaint:	NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:	Focus Area:	
NRR Evaluation	06/12/1984	Activity Location: NY	By: EPA	Identifier: 003	Person: R2CEI	Branch:	Found Violation: NO
Citizen Complaint:	NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:	Focus Area:	

Total Number of Handlers: 1

Total Number of Activity Locations: 1

\* End of Report \*

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## Description of codes used on the report:

Universes	Description of Universes
Generator	Indicates that the facility is a Large Quantity Generator (LQG), Small Quantity Generator (SQG), Conditionally Exempt Small Quantity Generator (CEG), or not a generator (N).
Transporter	Indicates that the facility Transports waste subject to RCRA regulations. ('Y' indicates that the facility is in this universe).
Operating TSDF	Indicates that the facility is a Treatment, Storage or Disposal facility subject to any type of enforcement. It then specifies the type of facility (L - Land Disposal; I - Incinerator; B - BIF; S - Storage; T - Treatment)
IC in Place	Indicates that the facility has Institutional Controls in place. ('Y' indicates that the facility is in this universe).
EI Indicator (HE / GW)	Indicates that the facility has controls in place for Environmental Indicators. HE - Human Exposures ('+' indicates the exposure exists and is under control; '-' indicates the exposure exists and is not under control; 'N' indicates the exposure does not exist) GW - Groundwater Release ('+' indicates the exposure exists and is under control; '-' indicates the exposure exists and is not under control; 'N' indicates the exposure does not exist)
Short-Term Gen	Indicates that the facility is a short term or one time event generator and not generating from ongoing processes.
Transfer Facility	Indicates that the facility transfers hazardous waste.
Offsite Receiver	Indicates that the facility, whether public or private, currently accepts hazardous waste from another site (site identified by a different EPA ID).
HSM	Indicates that the facility manages hazardous secondary material(s) (e.g. spent material, by-product or sludge) that when discarded, would be identified as hazardous waste.
Subpart K	Indicates that the facility has opted into the subpart K laboratory rule. It then specifies the type of facility (C - College or University; H - Teaching Hospital; N - Non-profit Research Institute; W - withdrawal from the rule)
Full Enforcement	Indicates that the facility is a Treatment, Storage or Disposal facility which is part of the Full Enforcement universe. It then specifies the type of facility (L - Land Disposal; I - Incinerator; B - BIF; S - Storage; T - Treatment)
CA Workload	Indicates that the facility is part of the Corrective Action Workload universe. ('Y' indicates that the facility is in this universe).
Active State Gen	Indicates that the facility is an Active State Generator. ('Y' indicates that the facility is in this universe).
Converter	Indicates that the facility is a Converter Treatment, Storage or Disposal facility. It then specifies the type of facility (L - Land Disposal; I - Incinerator; B - BIF; S - Storage; T - Treatment)
State TSDF	Indicates that the facility is a State Treatment, Storage or Disposal facility. It then specifies the type of facility (L - Land Disposal; I - Incinerator; B - BIF; S - Storage; T - Treatment)
State Unaddressed SNC	Indicates that the facility is a State Unaddressed Significant Non-Complier. ('Y' indicates that the facility is in this universe).
State Addressed SNC	Indicates that the facility is a State Addressed Significant Non-Complier. ('Y' indicates that the facility is in this universe).
State SNC w/ Compl. Sched	Indicates that the facility is a State Significant Non-Complier with a Compliance Schedule. ('Y' indicates that the facility is in this universe).
EPA Unaddressed SNC	Indicates that the facility is an EPA Unaddressed Significant Non-Complier. ('Y' indicates that the facility is in this universe).
EPA Addressed SNC	Indicates that the facility is an EPA Addressed Significant Non-Complier. ('Y' indicates that the facility is in this universe).
EPA SNC w/ Compl. Sched	Indicates that the facility is a EPA Significant Non-Complier with a Compliance Schedule. ('Y' indicates that the facility is in this universe).

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## Description of codes used on the report:

ACCESSIBILITY - indicates the reason why the handler is not accessible for normal RCRA tracking and processing (previously called Bankrupt Indicator):	
Code	Description
B	indicates that the handler has filed for bankruptcy and bankruptcy litigation is in process.
C	indicates that all RCRA responsibilities for permitting/closure, corrective action, and compliance monitoring and enforcement at the facility have been formally transferred to the CERCLA program or state equivalent.
F	indicates that all responsible parties (owners/operators) for the handler have fled the country or are otherwise not available for prosecution.
L	indicates that the handler's case is tied up in litigation to the extent that further progress in achieving RCRA compliance through normal enforcement is not possible.

NON-NOTIFIER - indicates that the handler has been identified through a source other than Notification and is suspected of conducting RCRA-regulated activities without proper authority:	
Code	Description
E	indicates that the handler was initially a non-notifier, subsequently determined to be exempt from requirements to notify.
O	indicates that the handler is a former non-notifier.
X	indicates that the handler is a non-notifier.

Violation Type	Description
264.A	TSD - GENERAL
264.H	TSD - FINANCIAL REQUIREMENTS
268.A	LDR - GENERAL

Evaluation Type	Type Description
CEI	COMPLIANCE EVALUATION INSPECTION ON-SITE
FRR	FINANCIAL RECORD REVIEW
NRR	NON-FINANCIAL RECORD REVIEW

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Description of codes used on the report:

Enforcement Type	Enforcement Description
120	WRITTEN INFORMAL
210	INITIAL 3008(A) COMPLIANCE

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